



Public Health
Prevent. Promote. Protect.
Florence County
Health Department

Florence County Health Department

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Annette Seibold, RN/MS, Director

Meeting Notice

Florence County Health Department
October Board Meeting
Second Floor Conference Room
Florence County Courthouse

WEDNESDAY
OCTOBER 9, 2013 at 6pm

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of the August 14, 2013 minutes-Discussion/Action
5. New Business: Discussion and/or action RE:
 - A. Shared Services Update- Northwoods Preparedness Collaborative/Chris Dobbe- Discussion
 - B. NEWCAP
 - C. Consolidated Contracts/Prevention grants 2014- Discussion
 - D. PHEP/Infrastructure grant for 2013-2014- Discussion/Action
 - E. RN to BSN Student Educational Project - Discussion
6. Old Business: Discussion and/or action RE:
 - A Inspections/Environmental State Sanitarians- Discussion
 - B Emergency Preparedness Coordinator-Update/Discussion
 - C MAPC- Discussion
 - D Tobacco sales to minor ordinance- Discussion/Action
7. Director's Update-Discussion
 - A. Staff Trainings
8. Board Member Concerns/Future Agenda Items
9. Adjourn

Next Mtg Date: November

PHEP: Public Health Emergency Preparedness

CC: Health Department Board and Staff, County Board, Administrators

Please Note: If you have special needs or require special accommodations, please contact Annette Seibold (715-528-3424) or write to the Health Department at the above address

*Protecting & promoting the health and safety of the people of
Florence County in cooperation with our community partners.*